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FIRE DISTRICT NO. 1  
CLERK-TREASURER

Notice of PUBLIC Meeting  
PRUDENTIAL COMMITTEE

FIRE DISTRICT NO. 1  
144 Newton Street  
South Hadley, MA 01075

April 16, 2015

Date and Time: April 22, 2015 at 6:30 P.M.  
Location: Fire District Headquarters, 144 Newton Street

**NOTE: Not all the topics listed in this notice may actually be reached for discussion. In addition, the items listed are those which the Chairman reasonably expects will be discussed as of the date and time of this notice.**

Agenda:

- Call to Order
- Signing of Warrants authorizing payroll and expense payments
- Approval of minutes of previous meetings
- Quarterly Financial Report by District Treasurer
- Ambulance Director report and recommendation for Ambulance Receipts, including update of 2014/2015 receipts and adjustments by month
- Vote on authorizing adjustments to ambulance receipts
- Update and vote if necessary on altering ambulance billing contract
- Review and vote on correspondence received
  - Memo from Chris Daly, Lions Club, dated April 6, 2015, regarding Annual Fishing Derby
- Review of articles for Annual District Meeting
- Completion of Fire Chief performance review by Prudential Committee
- Chief's monthly update on events spending vs. plan, administrative, interactions with town departments, inspections
- New Business unforeseen 48 hours or less before this meeting.
- Confirmation of agenda items for future meetings and next meeting date
- Motion to Adjourn

Posting locations:

Outside bulletin board, SH Fire District No. 1 Headquarters  
SH Water Dept No. 1 Headquarters  
SH Town Hall  
[www.southhadley.org](http://www.southhadley.org)